



Weilenmann Board of Trustees

Amended Agenda

Wednesday January 23, 2013, Public Session from 5:00-8:00 PM

Location: 4199 Kilby Rd, Park City Room 287

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Weilenmann School of Discovery business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

| Agenda Item | Presenter | Materials/ Notes | Time |
|--|--------------------------------------|-----------------------------|--------|
| Call to Order/ Roll Call | Chair | | 1 min |
| Public Comment Period | Public Attendees | Limit to one minute each | 10 min |
| Executive Report <ul style="list-style-type: none"> • Building/Construction • Fundraising Report • Blue Sky Grant • Accreditation • 9th-Grade Waiver Request • Consolidated Application | C. Philips | Materials to be distributed | 15 min |
| Financial Report: Financial statement YTD Review of Audited Financial Statements | Charter Solutions | Materials to be distributed | 15 min |
| Board Training: Board role and responsibilities Open Meetings School and board history School Finances in Utah | Charter Solutions C. Phillips | Materials to be distributed | 60 min |
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| Board Election Procedure | C. Phillips and Charter Solutions | None | 10 min |
| Executive Session To discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation | Board | None | 30 min |
| Election of Board Officers: Financial statement YTD Review of Audited Financial Statements | Board | None | 15 min |
| Housekeeping and adjournment | Chair | | 3 min |